



November 29, 2011

MuckRock News
Mr. Michael Morisy
DEPT MR 867
PO Box 55819
Boston, MA 02205-5819

Re: FOIA Case No. 2012-FPRO-00075

Dear Mr. Morisy:

This letter responds to your Freedom of Information Act (FOIA) request dated October 16, 2011. You requested access to the following Postal Service records: "A copy of voting tallies for each USPS Board of Governors vote taken between 2008 and the date of receipt of this request."

We have determined that there are 62 pages of records responsive to your request. We are releasing 41 pages in full and releasing 21 pages with redactions.


Generally, FOIA requires government agencies to disclose reasonably described "records" within their possession unless the records fall within one or more of several exemptions. 5 U.S.C. § 552(a)(3), (b)(1)-(9). Records responsive to your request were redacted under Exemption 3 in conjunction with 39 U.S.C. § 410(c)(2).

FOIA Exemption 3 provides that agencies may withhold records that are exempted from disclosure by another statute that "(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld." 5 U.S.C. § 552(b)(3). Subsection (c)(2) of Section 410 of Title 39 provides that Subsection (b)(1), which generally subjects the Postal Service to follow the requirements imposed by FOIA, does not require the disclosure of "information of a commercial nature, . . . whether or not obtained from a person outside the Postal Service, which under good business practice would not be publicly disclosed."

The Postal Service forms contracts with private businesses for the discounted provision of competitive postal products like Priority Mail and Express Mail. These contracts are filed under seal with the Postal Regulatory Commission (PRC), and only redacted copies of the contracts and certain other documents are posted on the PRC website, *PRC.gov*. The Postal Service competes with private companies for these contracts, and considers the identities of these businesses to be information of a commercial nature under § 410(c)(2). Therefore, these identities have been redacted from the voting tallies.

If you construe this response to be a denial of your request, you may appeal by writing to the General Counsel, U. S. Postal Service, 475 L'Enfant Plaza, SW, Room 6004, Washington DC 20260-1100, within 30 days of the date of this letter. The letter of appeal should include statements concerning this response, the reasons why it is believed to be erroneous, and the relief sought, along with copies of the original request letter, this letter, and any other related correspondence.

Sincerely,

A handwritten signature in cursive script that reads "Julie S. Moore". The signature is written in dark ink and is positioned above the printed name and title.

Julie S. Moore
Secretary of the Board of Governors

Vote to Close Sept. 29 Teleconference

Vote Requested on Sept. 19, 2011

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	
Bilbray	
Giuliano	9-19-2011 – Approve
Marshall	9-19-2011 – Approve
Miller	9-19-2011 – Approve
Toner	9-19-2011 – Approve
Williams	9-19-2011 – Approve
Donahoe	
Stroman	9-19-2011 – Approve

**Update to the Official Governors Expense
Policy**

Vote Requested by July 13, 2011

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	7-19-11 – Yes
Bilbray	7-13-11 – Yes
Giuliano	7-13-11 – Yes
Kessler	7-13-11 – Yes
Marshall	7-13-11 – Yes
Miller	7-8-11 – Yes
Toner	7-13-11 – Yes
Williams	

**Establishment of Rate and Class of
General Applicability for Parcel Select
Forwarding and Return to Sender**

Vote Requested by March 14, 2011

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	3-11-11 – Approve
Bilbray	3-10-11 – Approve
Giuliano	3-13-11 – Approve
Kessler	Recused – 3-14-11
Marshall	
Miller	3-10-11 – Approve
Toner	3-10-11 – Approve
Williams	

**Establishment of Rate and Class of
General Applicability for Forever Prepaid
Flat Rate Packaging for Priority Mail**

Vote Requested by March 8, 2011

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	2-28-11 – Approve
Bilbray	3-2-11 – Approve
Giuliano	3-4-11 – Approve
Kessler	2-28-11 – Approve
Marshall	3-11-11 – Approve
Miller	2-28-11 – Approve
Toner	3-1-11 – Approve
Williams	3-1-11 – Approve

**Establishment of Rate and Class Not of
General Applicability for Parcel Select
Service (Addendum to Shipping services
contract and licensing agreement with
StartSampling, Inc.)**

Vote Requested by February 25, 2011

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	2-23-11 – Approve
Bilbray	2-21-11 – Approve
Giuliano	2-19-11 – Approve
Kessler	Recused – 12-16-10
Marshall	2-25-11 – Approve
Miller	2-19-11 – Approve
Toner	2-21-11 – Approve
Williams	2-28-11 – Approve

**Establishment of Rate and Class of General
Applicability for Regional Ground Service**

Vote Requested by February 9, 2011

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	2-3-11 – Approve
Bilbray	2-8-11 – Approve
Giuliano	2-2-11 – Approve
Kessler	2-4-11 – Approve
Marshall	2-5-11 – Approve
Miller	2-8-11 – Approve
Toner	2-3-11 – Approve
Williams	

**Establishment of Rate and Class of General
Applicability for Competitive Ancillary
Services Product**

Vote Requested by January 3, 2011

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	1-5-11 – Approve
Bilbray	12-29-10 – Approve
Giuliano	12-28-10 – Approve
Kessler	1-4-11 – Approve
Marshall	1-5-11 – Approve
Miller	12-28-10 – Approve
Toner	1-3-11 – Approve
Williams	12-29-10 – Approve

**Establishment of Rate and Class Not of
General Applicability for Parcel Select
Service (Shipping services contract and
licensing agreement with StartSampling,
Inc.)**

Vote Requested by December 17, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	12-6-10 – Approve
Bilbray	12-7-10 – Approve
Gallagher	12-6-10 – Approve
Giuliano	12-8-10 – Approve
Kessler	Recused – 12-16-10
Marshall	12-16-10 – Approve
Miller	12-5-10 – Approve
Toner	12-5-10 – Approve
Williams	12-15-10 – Approve

**Establishment of Prices for Global
Expedited Package Services –
Non-published Rates 2**

Vote Requested by December 14, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	12-2-10 – Approve
Bilbray	12-1-10 – Approve
Gallagher	12-6-10 – Approve
Giuliano	12-1-10 – Approve
Kessler	12-9-10 – Approve
Marshall	12-2-10 – Approve
Miller	12-5-10 – Approve
Toner	12-4-10 – Approve
Williams	12-6-10 – Approve

**Establishment of Prices and Classification
Changes for Priority Mail – Non-Published
Rates**

Vote Requested by November 26, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	12-2-10 – Approve
Bilbray	11-22-10 – Approve
Gallagher	11-22-10 – Approve
Giuliano	11-23-10 – Approve
Kessler	11-22-10 – Approve
Marshall	12-16-10 – Approve
Miller	11-24-10 – Approve
Toner	11-24-10 – Approve
Williams	11-26-10 – Approve

**Establishment of a Modification of
Periodicals Price Application in Support of
Mixed Class Comail and Mixed Class
Copalletization**

Vote Requested by November 3, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-28-10 – Approve
Bilbray	10-25-10 – Approve
Gallagher	10-25-10 – Approve
Giuliano	10-24-10 – Approve
Kessler	11-3-10 – Approve
Marshall	10-26-10 – Approve
Miller	10-23-10 – Approve
Toner	10-25-10 – Approve
Williams	10-28-10 – Approve

**Establishment of Price and Classification
Changes for Competitive Category of Mail
(Forever Prepaid Flat Rate Packaging for
Priority Mail)**

Vote Requested by November 1, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-28-10 – Approve
Bilbray	10-25-10 – Approve
Gallagher	10-25-10 – Approve
Giuliano	10-24-10 – Approve
Kessler	11-3-10 – Approve
Marshall	10-26-10 – Approve
Miller	10-23-10 – Approve
Toner	10-25-10 – Approve
Williams	10-28-10 – Approve

**Establishment of Rate and Class Not of
General Applicability for Parcel Return
Service (Ground Shipping Services
Contract with Ex. 3 + 38 USC 410(c)(2))**

Vote Requested by October 29, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-28-10 – Approve
Bilbray	10-25-10 – Approve
Gallagher	10-25-10 – Approve
Giuliano	10-24-10 – Approve
Kessler	10-29-10 – Approve
Marshall	10-26-10 – Approve
Miller	10-23-10 – Approve
Toner	10-25-10 – Approve
Williams	10-28-10 – Approve

**Establishment of a Market-Dominant
Classification and Prices for Inbound
Multi-Service Agreements with Foreign
Postal Operators**

Vote Requested by August 6, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	7-26-10 – Approve
Bilbray	8-1-10 – Approve
Gallagher	8-4-10 – Approve
Giuliano	7-24-10 – Approve
Kessler	8-6-10 – Approve
Marshall	7-30-10 – Approve
Miller	7-29-10 – Approve
Williams	8-4-10 – Approve

**Establishment of Prices and Classifications
for Inbound Competitive Multi-Service
Agreements with Foreign Postal Operators**

Vote Requested by August 6, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	7-26-10 – Approve
Bilbray	8-1-10 – Approve
Gallagher	8-4-10 – Approve
Giuliano	7-24-10 – Approve
Kessler	8-5-10 – Approve
Marshall	7-30-10 – Approve
Miller	7-29-10 – Approve
Williams	8-4-10 – Approve

**Establishment of Prices and
Classifications for Global
Expedited Package Services (GEPS) –
Non-Published Rates**

Vote Requested by July 13, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	6-30-10 – Approve
Bilbray	6-30-10 – Approve
Gallagher	7-8-10 – Approve
Giuliano	6-30-10 – Approve
Kessler	7-13-10 – Approve
Marshall	7-10-10 – Approve
Miller	6-30-10 – Approve
Williams	7-9-10 – Approve

**Establishment of Prices and
Classifications Not of General
Applicability for Global Reseller
Expedited Package Contracts**

Vote Requested by March 26, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	3-15-10 – Approve
Bilbray	3-24-10 – Approve
Gallagher	3-22-10 – Approve
Giuliano	3-14-10 – Approve
Kessler	3-22-10 – Approve
Marshall	3-21-10 – Approve
Miller	3-13-10 – Approve
Williams	3-22-10 – Approve

**Filing to Establish a Competitive Post
Office Box Service Classification**

Vote Requested by March 12, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	2-27-10 – Approve
Bilbray	3-2-10 – Approve
Gallagher	3-2-10 – Approve
Giuliano	2-27-10 – Approve
Kessler	3-11-10 – Approve
Marshall	3-2-10 – Approve
Miller	2-27-10 – Approve
Williams	3-12-10 – Approve

**Establishment of Price and Classification
Changes (Summer Sale)**

Vote Requested by February 12, 2010

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	2-12-10 – Approve
Bilbray	2-12-10 – Approve
Gallagher	2-15-10 – Approve
Giuliano	2-12-10 – Approve
Kessler	2-12-10 – Approve
Marshall	2-22-10 – Approve
Miller	2-22-10 – Approve
Williams	2-17-10 – Approve

**Establish a Market-Dominant
Classification and Prices for
Canada Post – USPS Contractual
Bilateral Agreement**

Vote Requested by November 16, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	11-3-09 – Approve
Bilbray	11-3-09 – Approve
Gallagher	11-3-09 – Approve
Giuliano	11-5-09 – Approve
Kessler	11-16-09 – Approve
Marshall	11-12-09 – Approve
Miller	11-16-09 – Approve
Williams	11-5-09 – Approve

**Establishment of Prices and
Classifications for Inbound
Air Parcel Post and UPU Rates**

Vote Requested by November 13, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	11-3-09 – Approve
Bilbray	11-3-09 – Approve
Gallagher	11-3-09 – Approve
Giuliano	11-5-09 – Approve
Kessler	11-16-09 – Approve
Marshall	11-12-09 – Approve
Miller	11-3-09 – Approve
Williams	11-5-09 – Approve

**Establishment of Rates and Classes
Not of General Applicability for
Express Mail Contract Group**

Vote Requested by October 26, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-21-09 – Approve
Bilbray	
Gallagher	10-19-09 – Approve
Giuliano	10-18-09 – Approve
Kessler	10-27-09 – Approve
Marshall	10-20-09 – Approve
Miller	10-17-09 – Approve
Williams	10-21-09 – Approve

**Price and Classification Changes for Move
Update Assessments in First-Class Mail
and Standard Mail**

Vote Requested by October 14, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-6-09 – Approve
Bilbray	10-6-09 – Approve
Gallagher	10-5-09 – Approve
Giuliano	10-3-09 – Approve
Kessler	
Marshall	10-20-09 – Approve
Miller	10-5-09 – Approve
Williams	10-6-09 – Approve

**Establishment of Rates and Classes Not
of General Applicability for Parcel Select
Service and Parcel Return Service
(Contract with Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by July 31, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	7-21-09 – Approve
Bilbray	7-22-09 – Approve
Gallagher	7-26-09 – Approve
Giuliano	7-25-09 – Approve
Kessler	7-30-09 – Approve
Marshall	Recused
Miller	7-20-09 – Approve
Tobin	7-19-09 – Approve
Williams	7-21-09 – Approve

**Establishment of Rate and Class Not of
General Applicability for Express Mail
Service (Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by June 26, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	Recused
Bilbray	6-15-09 – Approve
Gallagher	6-22-09 – Approve
Giuliano	6-14-09 – Approve
Kessler	6-25-09 – Approve
Marshall	
Miller	6-13-09 – Approve
Tobin	6-16-09 – Approve
Williams	6-26-09 – Approve

**Establishment of Rate and Class Not of
General Applicability for Express Mail and
Priority Mail Services (Ex. 3 + 39 USC 410(c)(2))**

Ex. 3 + 39 USC 410(c)(2))

Vote Requested by June 26, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	Recused
Bilbray	6-15-09 – Approve
Gallagher	6-22-09 – Approve
Giuliano	6-14-09 – Approve
Kessler	6-25-09 – Approve
Marshall	
Miller	6-13-09 – Approve
Tobin	6-16-09 – Approve
Williams	6-26-09 – Approve

**Establishment of Rate and Class Not of
General Applicability for Express Mail and
Priority Mail Services (Ex. 3 + 39 USC 410(c)(2))**

Ex. 3 + 39 USC 410(c)(2)

Vote Requested by June 26, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	6-16-09 – Approve
Bilbray	6-15-09 – Approve
Gallagher	6-22-09 – Approve
Giuliano	6-14-09 – Approve
Kessler	6-25-09 – Approve
Marshall	
Miller	6-13-09 – Approve
Tobin	6-16-09 – Approve
Williams	6-26-09 – Approve

**Establishment of Rate and Class Not of
General Applicability for Express Mail and
Priority Mail Services (Ex. 3 + 39 USC 410(c)(2)
Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by June 26, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	Recused
Bilbray	6-15-09 – Approve
Gallagher	6-22-09 – Approve
Giuliano	6-14-09 – Approve
Kessler	6-25-09 – Approve
Marshall	
Miller	6-13-09 – Approve
Tobin	6-16-09 – Approve
Williams	6-26-09 – Approve

**Establishment of Prices and
Classifications for Direct Entry Parcels
Contracts, International Return Service
with Customized Agreements, and
Harmonization Service with Customized
Agreements**

Vote Requested by June 10, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	6-1-09 – Approve
Bilbray	
Gallagher	6-3-09 – Approve
Giuliano	5-29-09 – Approve
Kessler	
Marshall	6-1-09 – Approve
Miller	5-29-09 – Approve
Tobin	6-2-09 – Approve
Williams	6-10-09 – Approve

Establishment of Price and Classification
Changes (High Density Flats)

Vote Requested by June 1, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	
Bilbray	5-22-09 – Approve
Gallagher	5-27-09 – Approve
Giuliano	5-22-09 – Approve
Kessler	5-26-09 – Approve
Marshall	5-29-09 – Approve
Miller	5-24-09 – Approve
Tobin	5-26-09 – Approve
Williams	5-27-09 – Approve

**Establishment of Price and Classification
Changes (Summer Sale)**

Vote Requested by April 29, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	4-26-09 – Approve
Bilbray	4-24-09 – Approve
Gallagher	4-24-09 – Approve
Giuliano	4-26-09 – Approve
Kessler	4-30-09 – Approve
Marshall	4-29-09 – Approve
Miller	4-26-09 – Approve
Tobin	4-29-09 – Approve
Williams	4-29-09 – Approve

Establishment of Competitive Rates and
Classifications for Domestic Priority Mail
Contract Group

Vote Requested by April 27, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	4-15-09 – Approve
Bilbray	4-15-09 – Approve
Gallagher	4-14-09 – Disapprove
Giuliano	4-29-09 – Approve With provisos
Kessler	4-24-09 – Approve
Marshall	4-29-09 – Approve
Miller	4-26-09 – Approve
Tobin	4-24-09 – Approve
Williams	4-24-09 – Approve

Establishment of Prices and
Classifications for Royal Mail Group
Inbound Air Parcel Post Agreement

Vote Requested by April 17, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	4-6-09 – Approve
Bilbray	4-8-09 – Approve
Gallagher	4-13-09 – Approve
Giuliano	4-14-09 – Approve
Kessler	
Marshall	4-10-09 – Approve
Miller	4-5-09 – Disapprove
Tobin	4-20-09 – Approve
Williams	4-7-09 – Approve

Establishment of Rate and Class Not of
General Applicability for Priority Mail
Services (Priority Mail with Ex. 3 + 39 USC 410(c)(2)
Ex. 3 + 39 USC 410(c)(2))

Vote Requested by March 20, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	3-12-09 – Approve
Bilbray	3-12-09 – Approve
Gallagher	3-13-09 – Approve
Giuliano	3-12-09 – Approve
Kessler	3-19-09 – Approve
Marshall	3-20-09 – Approve
Miller	3-11-09 – Approve
Tobin	3-12-09 – Approve
Williams	

Establishment of Rate and Class Not of
General Applicability for Express Mail and
Priority Mail Services (Ex. 3 + 39 USC 410(c)(2))

Vote Requested by February 20, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	2-16-09 – Approve
Bilbray	2-17-09 – Approve
Gallagher	2-19-09 – Approve
Giuliano	2-13-09 – Approve
Kessler	Recused
Marshall	
Miller	2-14-09 – Approve
Tobin	2-13-09 – Approve
Williams	

**Establishment of Rate and Class Not of
General Applicability for Express Mail and
Priority Mail Services (Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by February 20, 2009

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	2-16-09 – Approve
Bilbray	2-17-09 – Approve
Gallagher	2-19-09 – Approve
Giuliano	2-13-09 – Approve
Kessler	2-20-09 – Approve
Marshall	
Miller	2-14-09 – Approve
Tobin	2-13-09 – Approve
Williams	

**Establishment of Prices and
Classifications for International Business
Reply Service (IBRS) Contracts**

Vote Requested by December 31, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	12-19-08 – Approve
Bilbray	12-18-08 – Approve
Gallagher	12-22-08 – Abstain
Giuliano	12-20-08 – Approve
Kessler	12-23-08 – Approve
Marshall	12-19-08 – Approve
Miller	12-20-08 – Approve
Tobin	12-22-08 – Approve
Williams	

Establishment of Rate and Class Not of
General Applicability for Express Mail
Service (Flat-Rate Envelopes with
Ex. 3 + 39 USC 410(c)(2))

Vote Requested by December 29, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	12-23-08 – Approve
Bilbray	12-19-08 – Approve
Gallagher	12-22-08 – Approve
Giuliano	12-20-08 – Approve
Kessler	12-23-08 – Approve
Marshall	12-19-08 – Approve
Miller	12-20-08 – Approve
Tobin	12-22-08 – Approve
Williams	12-27-08 – Approve

**Establishment of Rate and Class Not of
General Applicability for Express Mail and
Priority Mail Services (Shipping Services
Contract with Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by December 19, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	12-18-08 – Approve
Bilbray	12-15-08 – Approve
Gallagher	12-16-08 – Approve
Giuliano	12-15-08 – Approve
Kessler	12-18-08 – Approve
Marshall	12-19-08 – Approve
Miller	12-13-08 – Approve
Tobin	12-16-08 – Approve
Williams	12-17-08 – Approve

**Establishment of Rates and Classes Not
of General Applicability for Parcel Select
Service and Parcel Return Service
(Contract with Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by November 21, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	11-13-08 – Approve
Bilbray	11-21-08 – Approve
Gallagher	11-13-08 – Approve
Giuliano	11-13-08 – Approve
Kessler	11-20-08 – Approve
Marshall	
Miller	11-24-08 – Approve
Tobin	11-13-08 – Approve
Williams	11-21-08 – Approve

**Establishment of Rate and Class Not of
General Applicability for Express Mail and
Priority Mail Services (Shipping Services
Contract with Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by November 20, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	11-13-08 – Approve
Bilbray	11-21-08 – Approve
Gallagher	11-13-08 – Approve
Giuliano	11-13-08 – Approve
Kessler	
Marshall	
Miller	11-24-08 – Approve
Tobin	11-13-08 – Approve
Williams	11-21-08 – Approve

**Establishment of Market-Dominant
Product Classification and Rates for the
Canada Post – USPS Contractual Bilateral
Agreement**

Vote Requested by November 10, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-30-08 – Approve
Bilbray	10-30-08 – Approve
Gallagher	11-3-08 – Approve
Giuliano	10-31-08 – Approve
Kessler	11-6-08 – Approve
Marshall	11-6-08 – Approve
Miller	11-4-08 – Approve
Tobin	11-10-08 – Approve
Williams	11-10-08 – Approve

**Establishment of New Prices and
Classifications for Inbound Express Mail
International (EMS) from Foreign Posts**

Vote Requested by October 31, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-27-08 – Approve
Bilbray	10-27-08 – Approve
Gallagher	10-31-08 – Approve
Giuliano	10-25-08 – Approve
Kessler	
Marshall	
Miller	10-25-08 – Approve
Tobin	11-1-08 – Approve
Williams	10-31-08 – Approve

**Establishment of Rate and Class Not of
General Applicability for Express Mail
Service (Express Mail Contract with
Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by October 24, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-15-08 – Approve
Bilbray	10-13-08 – Approve
Gallagher	10-20-08 – Approve
Giuliano	10-11-08 – Approve
Kessler	10-24-08 – Approve
Marshall	10-16-08 – Approve
Miller	10-12-08 – Approve
Tobin	10-15-08 – Approve
Williams	10-18-08 – Approve

Establishment of Rate and Class Not of
General Applicability for Priority Mail
Service (Priority Mail Contract with

Ex. 3 + 39 USC 410(c)(2)

Ex. 3 + 39 USC 410(c)

Vote Requested by October 24, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-15-08 – Approve
Bilbray	10-13-08 – Approve
Gallagher	10-20-08 – Approve
Giuliano	10-11-08 – Approve
Kessler	10-24-08 – Approve
Marshall	Recused
Miller	10-12-08 – Approve
Tobin	10-15-08 – Approve
Williams	10-18-08 – Approve

**Establishment of Rate and Class Not of
General Applicability for Priority Mail
Service (Priority Mail Contract with**

Ex. 3 + 39 USC 410(c)(2)

Ex. 3 + 39 USC 41

Vote Requested by October 24, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-15-08 – Approve
Bilbray	10-13-08 – Approve
Gallagher	10-20-08 – Approve
Giuliano	10-11-08 – Approve
Kessler	10-24-08 – Approve
Marshall	Recused
Miller	10-12-08 – Approve
Tobin	10-15-08 – Approve
Williams	10-18-08 – Approve

**Establishment of Rate and Class Not of
General Applicability for Priority Mail
Service (Priority Mail Contract with
Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by October 24, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-15-08 – Approve
Bilbray	10-13-08 – Approve
Gallagher	10-20-08 – Approve
Giuliano	10-11-08 – Approve
Kessler	Recused
Marshall	10-16-08 – Approve
Miller	10-12-08 – Approve
Tobin	10-15-08 – Approve
Williams	10-18-08 – Approve

**Establishment of Rate and Class Not
of General Applicability for Priority Mail
and Express Mail Service (Priority Mail
and Express Mail Contract with
Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by October 24, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-15-08 – Approve
Bilbray	10-13-08 – Approve
Gallagher	10-20-08 – Approve
Giuliano	10-11-08 – Approve
Kessler	10-24-08 – Approve
Marshall	Recused
Miller	10-12-08 – Approve
Tobin	10-15-08 – Approve
Williams	10-18-08 – Approve

**Establishment of Rate and Class Not of
General Applicability for Parcel Return
Service (Ground Shipping Services
Contract with Ex. 3 + 39 USC 410(c)(2))**

Vote Requested by October 14, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	10-2-08 – Approve
Bilbray	10-2-08 – Approve
Gallagher	10-3-08 – Approve
Giuliano	10-7-08 – Approve
Kessler	10-14-08 – Approve
Marshall	
Miller	10-2-08 – Approve
Tobin	10-2-08 – Approve
Williams	10-18-08 – Approve

**Establishment of Rate and Class Not of
General Applicability for Express Mail
Service (Priority Mail Contract with
Ex. 3 + 39 USC 410(c)(2)**

Vote Requested by September 15, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	9-3-08 – Approve
Bilbray	9-5-08 – Approve
Gallagher	9-7-08 – Approve
Giuliano	9-4-08 – Approve
Kessler	9-8-08 – Approve
Marshall	
Miller	9-8-08 – Approve
Tobin	9-11-08 – Approve
Williams	

**Establishment of Prices and
Classifications for Global Bulk Economy,
Global Direct, and Global Plus Contracts**

Vote Requested by July 16, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	7-14-08 – Approve
Bilbray	7-8-08 – Approve
Gallagher	7-20-08 – Approve
Giuliano	7-7-08 – Approve
Kessler	7-17-08 – Approve
Marshall	7-21-08 – Approve
Miller	7-6-08 – Approve
Tobin	7-9-08 – Approve Would like a progress report 6 months to a year from now to learn how this is working.
Williams	7-16-08 – Approve

**Negotiated Service Agreement with Life
Line Screening, Docket No. MC2007-5**

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	6-26-08 – Approve
Bilbray	6-27-08 – Approve
Gallagher	6-25-08 – Approve
Giuliano	6-26-08 – Approve
Kessler	6-26-08 – Approve
Marshall	7-18-08 – Approve
Miller	6-25-08 – Approve
Tobin	6-25-08 – Approve
Williams	6-27-08 – Approve

Donahoe	6-24-08 – Approve Implementation Date Only
Potter	6-24-08 – Approve Implementation Date Only

CERTIFICATION OF GOVERNORS' VOTE
IN THE
GOVERNORS' DECISION NO. 08-9

I hereby certify that the following Governors voted by paper ballot on adopting
Governors' Decision No. 08-9:

Mickey D. Barnett
James H. Bilbray
Carolyn Lewis Gallagher
Louis J. Giuliano
Alan C. Kessler
James C. Miller III
Katherine C. Tobin

The vote was 7-0 in favor.



Julie S. Moore
Secretary of the Board of Governors

Date: 7-21-08

**Establishment of Prices and Classifications for
Global Plus Contracts**

Vote Deadline:

May 27, 2008

GOVERNOR	VOTE RECEIVED
Barnett	Approve – 5-20-08
Bilbray	Approve – 5-20-08
Gallagher	Approve – 5-28-08
Giuliano	Not Approve – 5-29-08
Kessler	Approve – 5-27-08
Marshall	Approve – 5-29-08
Miller	Approve – 5-20-08
Tobin	Approve – 5-20-08
Williams	Approve – 6-1-08

PRC Recommended Decision – Docket No. MC2007-4

GOVERNOR	VOTE DEADLINE	VOTE RECEIVED
Barnett	May 19, 2008	5/12/08
Bilbray		5/13/08
Donahoe		5/30/08
Gallagher		5/12/08
Gulliano		5/12/08
Kessler		5/12/08
Marshall		5/20/08
Miller		5/10/08
Potter		5/27/08
Tobin		5/13/08
Williams		5/28/08

5/12/08
5/20/08
5/27/08

5/12/08
5/20/08
5/27/08

**Standard Mail Rate Changes (Market
Dominant Product)**

Vote Requested by March 24, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	3-24-08 – Approve
Bilbray	3-28-08 – Approve
Gallagher	3-25-08 – Approve
Giuliano	3-19-08 – Approve
Kessler	3-20-08 – Approve
Marshall	3-18-08 – Approve
Miller	3-19-08 – Approve
Tobin	3-20-08 – Approve
Williams	

**Establishment of Rate and Class Not of
General Applicability for Express Mail
Service (Express Mail Contract with**

EX. 3 + 39 USC 410(c)(2)

Vote Requested by March 19, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	3-13-08 – Approve
Bilbray	3-13-08 – Approve
Gallagher	3-17-08 – Approve
Giuliano	3-14-08 – Approve
Kessler	3-14-08 – Approve
Marshall	3-18-08 – Approve
Miller	3-13-08 – Approve
Tobin	3-13-08 – Approve
Williams	

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CERTIFICATION OF GOVERNORS' VOTE
IN THE
GOVERNORS' DECISION NO. 08-3

I hereby certify that the following Governors voted at the March 4, 2008, Board meeting on adopting Governors' Decision No. 08-3:

Mickey D. Barnett
James H. Bilbray
Carolyn Lewis Gallagher
Louis J. Giuliano
Alan C. Kessler
Thurgood Marshall, Jr.
James C. Miller III
Katherine C. Tobin

Ellen C. Williams did not attend the March 4, 2008, meeting.

The vote was 8-0 in favor.

Wendy A. Hocking
Wendy A. Hocking, Esq.
Secretary of the Board of Governors

Date: 03/10/08

**Establish a Change in Mail Classification
to Make Repositionable Notes Permanent**

Vote Requested by February 22, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	2-13-08 – Approve
Bilbray	2-13-08 – Approve
Gallagher	2-13-08 – Approve
Giuliano	
Kessler	2-19-08 – Approve
Marshall	3-17-08 – Approve
Miller	2-12-08 – Approve
Tobin	2-14-08 – Approve
Williams	2-18-08 – Approve

**Make Premium Forwarding Service
a Permanent Mailer Option (Docket
No. MC2007-3**

Vote Requested by January 23, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	1-17-08 – Approve
Bilbray	1-18-08 – Approve
Gallagher	1-21-08 – Approve
Giuliano	1-17-08 – Approve
Kessler	1-24-08 – Approve
Marshall	1-24-08 – Approve
Miller	1-17-08 – Approve
Tobin	1-16-08 – Approve
Williams	

**Establishment of a Sunday/Holiday
Premium Price for Express Mail**

Vote Requested by January 11, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	1-7-08 – Approve
Bilbray	1-7-08 – Approve
Gallagher	1-7-08 – Approve
Giuliano	1-5-08 – Approve
Kessler	1-7-08 – Approve
Marshall	1-11-08 – Approve
Miller	1-7-08 – Approve
Tobin	1-5-08 – Approve
Williams	1-9-08 – Approve

**Establishment of a Priority Mail Large
Flat-Rate Box and Prices**

Vote Requested by January 11, 2008

<u>GOVERNOR</u>	<u>VOTE DATED</u>
Barnett	1-7-08 – Approve
Bilbray	1-7-08 – Approve
Gallagher	1-7-08 – Approve
Giuliano	1-5-08 – Approve
Kessler	1-7-08 – Approve
Marshall	1-11-08 – Approve
Miller	1-7-08 – Approve
Tobin	1-5-08 – Approve
Williams	1-9-08 – Approve